

LO200005631

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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LIMITED LIABILITY AMENDMENT

GLOBAL INVESTMENT REALTY, LLC

|                       |         |
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| Certificate of Status | 0       |
| Certified Copy        | 0       |
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| Estimated Charge      | \$25.00 |

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LO2-5631

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 29 AM 8:37

FILED

**LIMITED LIABILITY AMENDMENT**

**GLOBAL INVESTMENT REALTY, LLC**

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TOTAL P.03

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ARTICLES OF AMENDMENT  
OF  
GLOBAL INVESTMENT REALTY, LLC.

The shareholders of GLOBAL INVESTMENT REALTY, LLC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 8, 2002.

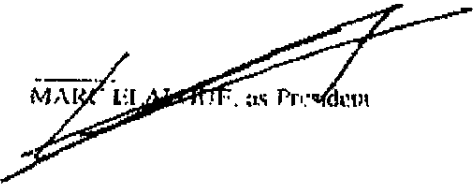
ARTICLE VI - ADDRESS

The principal place of business of this corporation shall be amended to 100 S.E. 2<sup>nd</sup> Street, Suite 3320. Miami, Florida 33131.

04 JUL 28 11:08:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of GLOBAL INVESTMENT REALTY, LLC. this 27th day of July, 2004.

  
MARC H. ALBERT, as President

Prepared by:  
Charles S. Serfaty, Esq.  
4340 Sheridan Street  
Second Floor  
Hollywood, Florida 33021  
(954) 894-9449

FBN: 831 837

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